

**Executive Committee Agenda
Thursday, September 17, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Review, Discuss and Consider 2010 – 2014 Capital Projects Plan Relative to Public Works – Buildings (Items 1-11)
2. Review, Discuss and Consider 2010 – 2014 Capital Projects Plan Relative to Public Works – Roads (Items 12-30)
3. Review, Discuss and Consider 2010 – 2014 Capital Projects Plan Relative to Parks and Land Use (Items 34-39)
4. Review, Discuss and Consider 2010 – 2014 Capital Projects Plan Relative to the Waukesha County Airport Projects (Items 31-33)
5. Discuss 2010 – 2014 Capital Projects to be Agendized for Further Discussion and Consideration at the October 5, 2009 Executive Committee Meeting

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-2	Director of Public Works Allison Bussler	8:30 – 11 a.m.
1	Director of Emergency Preparedness Richard Tuma	8:30 a.m.
3	Director of Parks and Land Use Dale Shaver	11 a.m.
4	Airport Manager Keith Markano	1 – 2 p.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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